



# Austin City Council MINUTES

For DECEMBER 4, 1986 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

## City Council

Frank C. Cooksey  
Mayor

John Treviño, Jr.  
Mayor Pro Tem

Council Members  
Mark Rose  
Smoot Carl-Mitchell  
Sally Shipman  
George Humphrey  
Charles E. Urdy

Jorge Carrasco  
City Manager

Elden Aldridge  
City Clerk

## Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the presence of all Councilmembers.

## MINUTES APPROVED

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, approved minutes for special meetings of November 18, 19 and 20, 1986. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy not in the Council Chamber.)

## CITIZEN COMMUNICATIONS

Mr. John W. Lewis discussed a Memorial for Vietnam War Veterans. Sam Hoerster III talked about City funded abortions. Sidney B. Grief discussed the AIDS Anti-discrimination ordinance.

## BONDS

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance authorizing issuance of City of Austin Combined Utility Systems Revenue Bonds, Series 1986 C. (6-0 Vote, Councilmember Urdy not in the Council Chamber.)

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, adopted a resolution approving a paying/registrar agreement with MBank Austin. (6-0 Vote, Councilmember Urdy not in the Council Chamber.)

## CITIZEN COMMUNICATIONS - (Continued)

Mr. Dick Stanford talked about airport mid-range improvements.

ETHICS REVIEW COMMISSION APPOINTMENTS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second, made the following appointments to the Ethics Review Commission: (7-0 Vote)

Gregory Hartman - Councilmember Carl-Mitchell's appointment

Frances McIntyre - Councilmember Shipman's appointment

Donna Mobley - Mayor Cooksey's appointment

Msgnr. Lonnie Reyes - Mayor Pro Tem Trevino's appointment

J.M. Richard - Councilmember Urdy's appointment

Fred Robinson - Councilmember Rose's appointment

Adrian Young - Councilmember Humphrey's appointment

CITIZEN COMMUNICATIONS - (Continued)

Robb Southerland discussed putting the convention center site selection on a referendum.

Susan Toomey Frost said the voters should decide the location and financing of a convention center when she spoke before Council.

Cynthia Valadez discussed the City of Austin's Ethics Ordinance.

Edward Arthur Köhler discussed conditions at the Humane Society. City Manager Carrasco said Mr. Kohler's concerns will be investigated.

REPORT POSTPONED

Postponed until December 11, 1986 is the Arts Funding Process Report.

ART COMMISSION REPORT

Cynthia Alexander presented the Arts Commission report on Art Donation.

## REPORT POSTPONED

Postponed until January 8, 1987 is the Electric Utility Commission report.

## OLD BUSINESS - ORDINANCES

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion - except for zoning ordinances where the correct reading is indicated. (7-0 Vote)

Budget Amendment

Approved amending the 1986-87 Annual Operating Budget by appropriating an additional \$20,000 for the Greater Austin-San Antonio Corridor Council.

Capital Improvements Program

Amended the ordinance adopting the Capital Improvements Program to add \$450,000 for 87-88 for two playing fields in the Montopolis area.

Election Date Set

Established the date of February 7, 1987 as the date of the bond election and requested an item be on the December 18, 1986 agenda to establish the propositions in the form of a ballot.

Zoning Ordinances

Amended Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes:

DEAN GREENWOOD  
& WAYNE HARKINS  
C14r-85-242

Plains Trail and  
Braker Lane

From Interim  
"SF-2" to "LR"

Second and third readings. First reading on  
January 9, 1986, (6-0). Mayor Pro Tem John Trevino,  
Jr. absent. Conditions have been met as follows:  
Restrictive covenant incorporating conditions imposed  
by Council has been executed. Right-of-way on Plains  
Trail and Braker Ln. have been conveyed by street deed.

ZONING CASES POSTPONED

1. Eddie & Mark Lamm  
C14-85-288.79

Postponed indefinitely until a letter is received from the Highway Department.

2. WSLA Development Corp.  
C14r-86-118

Postponed to December 11, 1986

3. WSLA Development Corp.  
C14r-86-119

Postponed to December 11, 1986

ITEMS POSTPONED

Postponed until December 18, 1986 are the following resolutions:

- a. CAPITAL IMPROVEMENTS PROGRAM - Consider authorizing Eminent Domain Proceedings to acquire the following tracts of land for:

- (1) FM 2222 and Loop 360 Fire Station Project.
  - a. Fee simple title to 4.9459 acres of land out of an 8.87 acre tract as recorded in Volume 856, Pages 3-6, Travis County, Texas. C.I.P. No. 85/83-06
- (2) Bee Caves Woods and Honey Tree Fire Station Project.
  - a. Fee simple title to 1.542 acres of land out of Lot 5, Block G, Preliminary Plan of Treemont Subdivision, Phase E, Travis County, Texas. C.I.P. No. 85/83-01
- (3) Rain Creek Area Fire Station Project.
  - a. Fee simple title to 1.8 acres of land out of the James Coleman Survey 25, Great Hills Subdivision, Travis County, Texas. C.I.P. No. 85/83-07
- (4) Braker Lane Street Improvement Project.
  - a. 32,411 square feet out of Lot 14, Frank Stark Subdivision within the John C. Brooke Survey, Travis County, Texas. C.I.P. No. 82/62-15

- b. CAPITAL IMPROVEMENTS PROGRAM - Consider approval of the selection of Professional Architectural Services in connection with planning, design and construction of the Rain Creek Parkway and Lost Horizon Boulevard Prototypical Fire Station. C.I.P. No. 85/83-07

Postponed until December 11, 1986 action on the Building Standards Commission demolition order on the accessory structure located at 3515 Webberville Road. (Six month review in which improvements were to be made)

#### CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (7-0 Vote)

#### Disannexation and Release of ETJ - Lakeway

Approved disannexation of 8.8 acres of limited-purpose area at RM 620 and Lakeway. C7ad-86-012

Released 16.5 acres from Austin's extra-territorial jurisdiction to the Village of Lakeway.

#### Item Postponed

Postponed to December 18, 1986 consideration of amending the Water and Wastewater Utility Service Area Amendment Ordinance (810820-B) to include Westview on Lake Austin, Phase B.

#### Police Retirement Board

Amended Ordinance No. 821118-F to grant the Police Board Authority to annually set the interest rate on members' contributions; and to delete the definition of current interest.

#### Employees' Retirement Board

Approved amending Ordinance No. 821118-G to grant the Employees' Retirement Board Authority to annually set the interest rate on members' contributions; and to delete the definition of current interest.

#### Correction of Legal Description

Approved amending the following ordinance to correct the legal description: Ordinance No. 860731-A, Case No. C14r-85-252 located at 6740 West Bee Caves Road, Austin, Texas.

#### ITEM POSTPONED

Postponed indefinitely is a zoning ordinance to cover changes to Comal Bluff Joint Venture. C14r-84-006.

## CONSENT RESOLUTIONS

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, adopted the following resolutions in one consent motion: (6-0 Vote, Councilmember Urdy not in the Council Chamber.)

Release of Easements

Authorized release of the following easements:

- a. A portion of a 5' Public Utility Easement of record in Volume 3139, Page 63, Travis County Real Property Records and located on Lot 1, Family Investment Subdivision. (Request submitted by Barry Campbell Engineering, Inc. on behalf of Rio Properties)
- b. A portion of the 7.5' Public Utility Easement across the rear of Lot 16, Southwest Oaks, Section Four, 7810 Beauregard Circle. (Request submitted by Christopher Edward Skiles)
- c. A portion of the 7.5' Electric and Telephone Easement of record in Volume 7754, Page 966, of the Travis County Real Property Records and located on Lot 5, Block "B", Mt. Bonnell Shores, Section Two, 5414 Tortuga Trail. (Request submitted by San Antonio Savings Association on behalf of Paul S. Cox)
- d. A portion of a 15' Public Utility Easement of record in Volume 8792, page 389, Travis County Real Property Records, and located on Lot 1, McNeil Road Commercial Subdivision, Section Two, 12012 Technology Boulevard. (Request submitted by Mr. Robert J. Liverman on behalf of Crow-Gottesman-Hill #14)
- e. The 7.5' Public Utility Easement on Lot 8, Block "E", Great Hills Section X, 10501 Brannon Cove. (Request submitted by Wayne Morgan on behalf of Alvin Matthews)
- f. A portion of the 10' Public Utility Easement located on Lot 14, Block "C", Cherry Creek Section 7, 2201 Chasewych Drive. (Request submitted by Arthur F. Lorton on behalf of Nash Phillips and Clyde Copus, Jr.)
- g. A portion of the 10' Public Utility Easement located on Lot 11, Block "C", Cherry Creek Section 7, 2207 Chasewych Drive. (Requested submitted by Arthur F. Lorton on behalf of Nash Phillips and Clyde Copus, Jr.)

Capital Improvements Program - Acquisitions

Approved acquisition of the following:

- a. Right-of-way for a portion of Circuit 969, a 138 KV Electric Transmission Line from Oak Hill Substation to Patton Lane Substation. C.I.P. No. 85/13-13  
(5-0 Vote, Councilmember Rose abstained, Councilmember Urdy not in the Council Chamber.)
- b. Right-of-way for a portion of the third phase of Circuit 3125, a 345 KV Electric Transmission Line from Lytton Springs Substation to Trading Post Substation. C.I.P. No. 85/13-10
- c. A 8,979 square foot tract of land and a 2,009 square foot Storm Drainage Easement for the purpose of CDD No. 11 Improvement Project. C.I.P. No. 76/62-20
- d. A 1.003 acre tract for the purpose of right-of-way for the U.S. Highway 290 Improvement project. C.I.P. No. 85/62-02
- e. A 1.72 acre tract (74,974 square feet) for the purpose of Braker Lane Right-of-way. C.I.P. No. 82/62-15

#### Capital Improvements Program

Approved acquisition of 25.27 acres of parkland at the Colorado River near Montopolis Drive, dedication of a tract of land containing 4.24 acres of land for the construction of a portion of Grove Boulevard and dedication of a tract of land containing 3.1 acres of land for the construction of a portion of South Lakeshore Boulevard.

#### Change Orders

Approved the following Change Orders:

- a. In the amount of \$34,553.40 to AUSTIN ENGINEERING COMPANY, for Cameron Road Phase I & II Paving & Drainage Improvements. (0.90% increase of the original contract in the amount of \$3,828,996.15 - Total changes to date 14.43%) C.I.P. No. 83/22-04
- b. In the amount of \$46,073.00 to CBI NA-CON, INC., for the South Austin Regional Wastewater Treatment Plant Expansion and Improvements Program. (0.358% increase of the original contract - Total changes to date of 1.368%) C.I.P. No. 85/23-16

- a. UNDERGROUND UTILITIES COMPANY  
P. O. Box 790  
Del Valle, Texas
  - CAPITAL IMPROVEMENTS PROGRAM -  
Construction of a Water Line  
as a part of the Hornsby Bend  
Wastewater Treatment Plant  
Improvements, Water & Wastewater  
Utility Department  
Total \$551,929.50 C.I.P. Nos.  
85/23-16 & 85/12-05
- b. J. R. "Jack" FLANAGAN CONSTRUCTION COMPANY  
6011 South General Bruce Drive  
Temple, Texas
  - CAPITAL IMPROVEMENTS PROGRAM -  
Installation of Underground  
Electric Distribution Facilities  
for Harris Ridge Phase 1 Section  
2, Electric Utility Department  
Total \$35,931.55 C.I.P. No.  
85/15-01
- c. W. K. JENNINGS ELECTRIC COMPANY  
1707 Dungan Lane  
Austin, Texas
  - CAPITAL IMPROVEMENTS PROGRAM -  
Installation of Underground  
Electric Distribution Facilities  
for Milwood Section 31, Electric  
Utility Department  
Total \$60,848.30 C.I.P. No.  
86/15-01
- d. PAT CANION EXCAVATING COMPANY  
12732 Twin Creek Road  
Manchaca, Texas
  - CAPITAL IMPROVEMENTS PROGRAM -  
Installation of Underground  
Electric Distribution Facilities  
for Onion Creek Substation  
Ductline, Electric Utility Dept.  
Total \$70,108.00 C.I.P. No.  
86/15-01
- e. ADVANCE TANK AND CONSTRUCTION CO.  
9800 Walden Road  
P.O. Box 7273  
Beaumont, Texas
  - CAPITAL IMPROVEMENTS PROGRAM -  
100,000 Gallon Demineralized  
Water Storage Tank for the  
Gas Turbine Project, Electric  
Utility Department  
Total \$75,780.00 C.I.P. No.  
85/12- 04
- f. J.V. WINN, INC.  
P. O. Box 26692  
Austin, Texas
  - CAPITAL IMPROVEMENTS PROGRAM -  
Interior Renovation to Lester E.  
Palmer Auditorium, Public Events  
Facilities  
Total \$144,276.00 C.I.P. No.  
81/80-02
- g. Bid award:
  - Tires and Tubes, General  
Services Department  
Twelve (12) Month Supply Agreement  
Total \$319,211.00 86-0378-LR



- (1) PURCELL TRUCK TIRE CENTER - Groups 3,6,8,13,17 - \$169,040.00  
15325 North IH-35  
Austin, Texas
- (2) WALKER TIRE COMPANY - Groups 1,2,5,7,12,15 - \$91,865.00  
6926 North Lamar  
Austin, Texas
- (3) YOUNGBLOOD GENERAL TIRE - Groups 9,10,16 - \$38,723.00  
506 North Lamar  
Austin, Texas
- (4) BERLINE TIRE CENTERS, INC. - Groups 11,14 - \$19,583.00  
1300 Smith Road  
Austin, Texas
- h. TECHLINE, INC. - Street Light Poles, General  
8750 Shoal Creek Boulevard Services Department  
Austin, Texas Items 1-3 - \$65,160.00 86-0432-LR
- i. S & L SEAGRAVE, INC. - Emergency repair of Fire Truck  
5214 Burleson Road, #401 Unit 84D327, General Services  
Austin, Texas Department  
Total \$37,927.00 87-S095-KK
- j. AUSTIN CRUSHED STONE COMPANY - Flexible Base, Transportation and  
1814 Howard Lane Public Services  
Austin, Texas Twelve (12) Month Supply Agreement  
Item 1-3 \$180,900.00

#### Approach Mains

Approved the following approach mains:

NOTE: The amount of LUE's approved for wastewater commitment does not guarantee service in the event that the flows to affected treatment plants exceed legally permitted flows, and does not imply commitment for land use. (Water and Wastewater Commission recommends approval)

- a. 802 Caywood Anderson Hwy. 290 - Wastewater
- b. 999 Spicewood Bluffs Center - Wastewater  
5-0 Vote, Councilmember Rose abstained and Councilmember Urdy out of the room)
- c. 1001 Sierra Verda Subdivision - Wastewater  
5-0 Vote, Councilmember Rose abstained and Councilmember Urdy out of the room)
- d. 1133 Wedgewood - Wastewater
- e. 1184 Pansy Tract - Water
- f. 1185 Pansy Tract - Wastewater
- g. 1196 Dessau Rd. 10 Ac. School Tract - Water
- h. 1197 Dessau Rd. 10 Ac. School Tract - Wastewater

The following approach main approvals will be considered at the December 18, 1986 Council Meeting:

- 977 Southwest Summit - Water
- 978 Southwest Summit - Wastewater
- 979 Boston Point - Water
- 980 Boston Point - Wastewater

#### Pipe Line License Agreement

Approved entering into a Pipe Line License Agreement with the Union Pacific Railroad Company (UPRC) for placement of a forty-eight inch (48") water line across UPRC's right-of-way to serve the proposed South Austin area.

#### Terrell Lane Wastewater Interceptor

Approved an agreement for construction of the Terrell Lane Wastewater Interceptor.

#### Interlocal Cooperation Agreement

Approved of an Interlocal Cooperation Agreement with the Northeast Travis County Road District No. 3 for the construction of Rundberg Lane from Dessau Road to Ferguson Lane.

#### Emergency Housing Voucher Program

Approved of a non-financial agreement for motels to participate in the Emergency Housing Voucher Program, sponsored by the 12th Year CDBG Program and Social Services Funding.

#### Interim Planning Board for the Homeless Program Item Postponed

Postponed establishing an Interim Planning Board for the Homeless Program until December 18, 1986.

#### Institute of Museum Services

Authorized for submission of an application to the Institute of Museum Services for a grant in the amount of \$59,900.00 in general operating support for the Austin Nature Center.

#### Items Pulled

Pulled from the agenda was consideration of authorization for submission of an application to the National Endowment for the Arts for a grant in the amount of \$39,900.00 to design centralized museum services for the expansion of the George Washington Carver Museum.

Postponed to December 18, 1986 is consideration of approval of the interim site recommendation of the Greiner Austin team concerning interim improvements at Mueller Airport.

Public Hearing Set

Set a public hearing on consent to the creation of Bear Creek at Austin M.U.D. for December 11, 1986 at 7:00 p.m.

## PROCLAMATION FOR RICHARD RIDINGS

Mayor Cooksey read a proclamation in honor of Richard Ridings, Director of Public Works, who is leaving the City's employment.

## PARKLAND ACQUISITION PROGRAM

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, passed through FIRST READING of an ordinance approving the creation of a non-profit corporation for the purpose of developing and implementing a Parkland Acquisition Program; approving articles of incorporation; approving the initial bylaws thereof; and appointing Bob Lane, Lowell Lebermann, Mark Iden and Sandy Gottesman. as the initial directors thereof. (7-0 Vote)

## OPERATING BUDGET AMENDMENT FOR PHYSICIAN'S GROUPS AT BRACKENRIDGE

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed an ordinance amending the 1986-87 Annual Operating Budget by appropriating \$400,000.00 from the ending balance of the Hospital Fund to award a stipend to physician groups. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Rose out of the room.)

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, adopted a resolution awarding a stipend of \$400,000.00 to certain physician groups who provide on-call coverage at Brackenridge Hospital. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Rose out of the room.)

## PUBLIC HEARING - STREET VACATION

Mayor Cooksey opened the public hearing set for 2:30 p.m. on vacation of the following: A portion of Barton Skyway right-of-way to be dedicated as parkland. No one appeared to be heard.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, closed the public hearing, waived the requirement for three hearings and finally passed an ordinance vacating a portion of Barton Skyway right-of-way to be dedicated as parkland. (6-0 Vote, Councilmember Urdy out of the room.)

## PUBLIC HEARINGS - STREET NAME CHANGES.

Mayor Cooksey opened the public hearings set for 2:45 p.m. on street name changes. No one appeared to be heard.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Rose's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance changing a portion of Nuckols Crossing Road to Pleasant Valley Road South. (6-0 Vote, Councilmember Shipman out of the room.)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Rose's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance changing a portion of Nuckols Crossing Road to Salt Springs Drive. (6-0 Vote Councilmember Shipman out of the room.)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Rose's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance changing a portion of Nuckols Crossing Road to William Cannon Drive East. (7-0 Vote)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Rose's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance changing a portion of Nuckols Crossing Road to Thaxton Road. (6-0 Vote, Councilmember Humphrey out of the room)

## TAX AND REVENUE BONDS

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, waived the requirement for three readings and finally passed an ordinance approving \$1,225,000 Aggregate Principal amount of South Austin Growth Corridor Municipal Utility District No. 1 unlimited Tax and Revenue Bonds. (6-0 Vote, Councilmember Humphrey out of the room)

## CAPITAL IMPROVEMENTS PROGRAM ACQUISITION

The Council, on Councilmember Shipman's motion, Councilmember Urdy's second, ~~waived the requirement for three readings and finally passed an ordinance~~ approving acquisition of the following: A 1.954 acre (85,116.24 square feet) tract of land for the purpose of U.S. Highway 290/S.H. 71 right-of-way. C.I.P. No. 85/62-02. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Humphrey out of the room.)

*adopted a resolution*

## CONTRACT APPROVED

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, adopted a resolution approving of the following contract: (6-0 Vote, Mayor Pro Tem Trevino out of the room)

APPLIED PRODUCTS, INC.  
841 Meacham Road  
Statesville, North Carolina

- 6000 roll-out garbage containers,  
Transportation & Public Services  
Twelve (12) Month Supply Agreement  
Item 1-\$273,300.00 86-0435-FC

## WASTEWATER

The Council, on Councilmember Humphrey's motion, Councilmember Urdy's second, adopted a resolution approving an agreement with the Del Valle Independent School District for construction of improvements to the City's Wastewater System along Pearce Lane. (6-0 Vote, Mayor Pro Tem Trevino out of the room)

## AUSTINPLAN

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, adopted a resolution to enter into an initial contract of up to \$25,000.00 for consultant services for the fiscal and economic evaluation of Austinplan. (5-0 Vote, Mayor Pro Tem Trevino, Councilmember Urdy out of the room.)

## ZONING CASE CLARIFIED

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, approved clarification of conditions for Zoning Case No. C14-86-051 at 4812 Rowena. (5-0 Vote, Councilmember Urdy and Mayor Pro Tem Trevino absent.)

## M.U.D. APPLICATIONS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, directed City staff to develop standards for wastewater irrigation systems in M.U.D. applications. (5-0 Vote, Councilmember Urdy and Mayor Pro Tem Trevino out of the room.)

## SURVEY OF BARS AND NIGHTCLUBS REQUESTED

Councilmember Carl-Mitchell requested the City Manager to direct City staff to conduct a survey of bars and nightclubs and to develop criteria for siting them. City Manager Carrasco said the idea will be assessed and he will return to Council with a report.

## AMENDMENT TO HILL COUNTRY ROADWAY ORDINANCE

Councilmember Carl-Mitchell requested the City Manager to direct the Law Department to draft an amendment to the Hill Country Roadway Ordinance to require site plan approval before building permits are issued.

## SELECT COMMITTEE ON SERVICES AND SPENDING

The Council, on Councilmember Rose's motion, Councilmember Humphrey's second, amended the resolution creating the Select Committee on Services and Spending from three to four members from the Council. (5-0 Vote, Councilmember Urdy and Mayor Pro Tem Trevino out of the room.)

## ITEM FROM COUNCIL

Councilmember Urdy introduced an item from Council to reconsider establishing a date for a bond election on Affordable Housing. This was considered at the same time as Council set the election for February 7, 1987.

## FEES WAIVED FOR EASTER SEAL SOCIETY

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, approved waiving landfill fees for the Easter Seals Society to collect litter on highways under a contract with Travis County. (5-0 Vote, Councilmember Urdy and Mayor Pro Tem Trevino out of the room.)

## ITEM POSTPONED

The Council postponed to December 18, 1986 discussion of issues related to staff processing, competition, award of design, development, implementation and administration of the Comprehensive Employee Benefits Management System.

## ZONING HEARINGS

Mayor Cooksey announced Council would hear the following zoning cases. Council heard, closed the public hearings on several cases and passed through either first reading or all three readings. Other cases were postponed. Action follows each case:

a. Items continued from previous meetings:

(1)	-86	STEPHEN A.	1512 Eva Street	From "SF-3"
	154	GREENBERG		To "NO"
		By Kathryn E. Allen		NOT RECOMMENDED

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second, closed the public hearing. (6-0 Vote, Councilmember Urdy out of the room.)

Motion

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, voted to bring this back December 18, 1986 for action. (6-0 Vote, Councilmember Urdy out of the room.)

12/4/86

- (2) -84 HEALTHVEST 1407 Stassney Lane From "I-SF-3"  
 289 By Dudley D. To "GO"  
 McCalla RECOMMENDED "GO"  
 with "LO" development  
 regulations, subject  
 to subsequent PUD  
 application.  
APPROVED P.U.D.  
FIRST READING

(On Councilmember Carl-Mitchell's motion, Councilmember Rose's second, 5-2 Vote, Mayor Pro Tem Trevino and Councilmember Humphrey voted No.)

b. Recommended by the Planning Commission, As Requested:

- (3) -86 REALTEX FUNDING 8000 Block Convict From "SF-4"  
 212 CORP. Road To "SF-2"  
 By Ambrust & Brown RECOMMENDED  
 (Applicant requests emergency passage of ordinance)  
EMERGENCY PASSAGE

(On Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmember Urdy and Mayor Pro Tem Trevino voted No.)

- (4) 8-86 VILLAGE CREEK PUD 2400 Block William From "SF-3"  
 027 By Dennick & Cannon Drive To "PUD" (Townhouse)  
 Harris RECOMMENDED  
 DO NOT EXTEND ALDFORD STREET FIRST READING

(On Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, 7-0 Vote.)

- (5) 8-84 BARTON CREEK Capital of Texas From "LO"  
 037 OFFICE PARK PUD Highway To "PUD"  
 By Terry Reynolds RECOMMENDED  
DENIED

(On Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, 7-0 Vote)

- (6) r-86 GEORGE NALLE 1500 Capital Parkway From "SF-2"  
 207 By Terry Bray To "MF-3"  
 RECOMMENDED

(On Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmember Urdy and Mayor Pro Tem Trevino out of the room.) *First Reading*

c. Recommended by the Planning Commission, As Requested, With Conditions:

- |      |             |   |  |   |
|------|-------------|---|--|---|
| (7)  | r-86<br>203 | CITY OF AUSTIN<br>By Croft Assoc.,<br>Inc.  | 2500 Parmer Lane   | From "GR" & "SF-3"<br>To "P"<br><u>RECOMMENDED</u><br><u><del>FIRST READING</del></u> <u>Ordinance</u>  |
| (8)  | r-86<br>197 | SOEBURN O. CARTER<br>By Ambrust &<br>Brown  | 1012 Slaughter Lane  | From "SF-2"<br>To "LR"<br><u>RECOMMENDED (as amended)</u><br><u>12/11/86 @ 4 p.m.</u>   |
| (9)  | -86<br>195  | RENE ETCHARREN<br>By James Thomas<br>Mayeux   | 4505 East Avenue   | From "SF-3"<br>To "LO"<br>RECOMMENDED subject<br>to no access to I-35,<br>joint access agreement<br>and dedication of up to<br>35 feet of right-of-way<br>from the centerline of<br>Fernwood Drive.<br><u>FIRST READING</u>   |
| (10) | -86<br>202  | MIN-LEE CHENG   | 4300 James Casey   | From "SF-3"<br>To "LO"<br>RECOMMENDED subject<br>to dedication of up to<br>35 feet of right-of-way<br>from the centerline of<br>James Casey Street.<br><u>FIRST READING</u>   |
| (11) | -86<br>211  | WESTENFIELD<br>DEVELOPMENT CO.<br>By Ambrust &<br>Brown   | 2425-B Exposition<br>Boulevard   | From "CS"<br>To "CS-1"<br>RECOMMENDED "CS-1" with<br>restrictive covenant<br>prohibiting on-site<br>consumption.<br><u>12/11/86 @ 4 p.m.</u>  |
| (12) | -86<br>188  | LEXINGTON<br>DEVELOPMENT CO.<br>(North Travis<br>County MUDs<br>1,2,3)<br>By Robert A.<br>Moorman | 9700-10100 U.S. 290<br>East<br>8600-9500, 5700-6500<br>Boyce Lane<br>9700-1200 Giles Road<br>5200-5700 Cameron Rd. | From "DR"<br>To "SF-2", "SF-4",<br>"SF-6", "MF-2",<br>"MF-3", "LR",<br>"GR", "LO", "GO",<br>"LI", "IP", "P"<br>"RR"<br>RECOMMENDED "SF-2",<br>"SF-4", "SF-6", "MF-2",<br>"MF-3", "LR", "GR",<br>"GO", "LO", "LI", "IP",<br>& "P", (Table III),<br>subject to staff recom-<br>mendations excepting<br>conditions 1, 2, & 3<br>(these will be addressed<br>in consent agreement); |



12/4/86

tracts A-5 and A-8  
in consent agreement);  
tracts A-5 and A-8 shall  
not be restricted against  
retail use; & subject to  
the consent agreement  
provisions for the T.I.A.  
to determine cost part-  
icipation for roadway  
improvements

12/11/86 @ 4 p.m.

- (13) -86 ALLAN GRAHAM 1006 Yager Lane  
214 By Steve Harris
- (14) -86 MEISLER/STOLTZ 7201-7899 E. Ben  
204 INVESTMENTS White Boulevard  
By Jack Drummond 1600-2200 Hwy. 183  
South  
2000-2700 Hoeke Lane
- (15) r-86 GEORGE PELLETIER 109 R.M. 620 North  
117 By Robert Fallis,  
Jr.

From "SF-4"  
To Tr. 1 "GR"  
Tr. 2 "CS-1"

RECOMMENDED subject  
to "LR" development  
regulations.

FIRST READING  
From "DR"

To "IP" & "RR"  
RECOMMENDED subject  
to staff recommendations  
for transportation  
improvements. Retail  
and multi-family use  
to be dropped from the  
subdivision and TIA.  
Walnut Creek Business  
Park restrictions and  
conditions. Final  
subdivision approval  
contingent on approval  
of Riverside Drive on  
Roadway Plan Amendment.

FIRST READING

From "DR"  
To "GR"  
RECOMMENDED subject to  
dedication of up to 35'  
of right-of-way from the  
centerline of Whippoor-  
will St. as offered by  
the applicant. Grant  
waiver from Compatibi-  
lity Standards 15'  
parking setback along

12/4/86

northeast property line  
(10' proposed) & 10'  
driveway setback along  
southwest property  
line (0-14' proposed).

FIRST READING

(On Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmember Urdy and Mayor Pro Tem Trevino out of the room)

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(16) 8-86 HEALTHVEST  
030 By Dudley D.  
McCalla

1407 Stassney Lane

From "I-SF-2"  
To "PUD"  
RECOMMENDED subject to  
conditions of zoning.

GRANTED "PUD"  
FIRST READING

(On Councilmember Carl-Mitchell's motion, Councilmember Rose's second, 5-2 Vote, Mayor Pro Tem Trevino and Councilmember Humphrey voted NO.)

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(17) -86 LA PETITE  
016 ACADEMY, INC.  
By Ambrust &  
Brown

1018-1022 Slaughter  
Lane  
1018-1022 Chisholm  
Trail

From "SF-2"  
To "GR"  
RECOMMENDED subject  
to Restrictive covenant:  
(a) tying the zoning to  
site plan SP-86-005, to  
be approved administra-  
tively; (b) restricting  
use to a daycare center,  
& (c) prohibiting access  
to Slaughter Lane.

EMERGENCY PASSAGE OF ORDINANCE

(On Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmember Urdy and Mayor Pro Tem Trevino out of the room.)

-----

(18) -86 ROBERT J. WILSON, 9907 Anderson Mill  
215 TRUSTEE Road  
By Jean Bringol

From "DR"  
To Tr. 1 "SF-2", Tr. 2  
"MF-2", Tr. 3 "SF-6"  
RECOMMENDED (as amended)  
subject to retirement  
housing use only; strict  
adherence to Compati-  
bility Standards;

c. Recommended by the Planning Commission, As Requested, With Conditions:  
(continued)

- (18) -86 ROBERT J. WILSON, (continued)  
215 TRUSTEE

DRAINAGE PLANS, AND THE provision of street access to eastern property line via the proposed extension of Greenhill Drive. Waiver from Northwest Plan density restrictions included as part of motion.

12/11/86 @ 4 p.m.

d. NOT Recommended by the Planning Commission

- (19) 8-86 THE TERRACE PUD 3237-3399 Capital of From "SF-2"  
009 W & G PARTNERSHIP Texas Hwy. To "PUD"  
By Armbrust & 3199-3301 MoPac NOT RECOMMENDED  
Brown Expressway 1/15/87 @ 4 p.m.
- (20) h-85 DAVIS-TURNER 909 East 12th Street From "SF-4"  
016 HOUSE 12/11/86 @ 4 p.m. To "GR-MU-H"  
NOT RECOMMENDED

e. NOT Recommended by the Planning Commission, Alternate Recommendation, With Conditions:

- (21) -86 DAVIS SMITH 2001 LaCasa From "SF-3"  
201 INVESTMENTS To "LO"  
By Charles C. NOT RECOMMENDED  
Smith RECOMMENDED "NO"  
subject to no access to South Lamar Blvd. and dedication of up to 60' of right-of-way from the centerline of Lamar Boulevard.  
2/5/87/ @ 4 p.m.

f. NO Recommendation from the Planning Commission: (NOT A QUORUM VOTE)

- (22) R-86 NIGEL T. HIGBEE, 1000 William Cannon Drive From "LO"  
174 TRS. To "GR"  
By James M. Nias NO RECOMMENDATION  
1/7/87 @ 4 p.m.

g. Heard by the Planning Commission on November 25, 1986: (RECOMMENDATION TO FOLLOW)

- |      |     |                   |                      |                    |
|------|-----|-------------------|----------------------|--------------------|
| (23) | -86 | CITY OF AUSTIN    | 100 So. Pleasant     | From "UNZ/SF-3"    |
|      | 216 | By Electric       | Valley Road          | To "P"             |
|      |     | Utility           | 40-50 Pedernales,    |                    |
|      |     |                   | 2317-2411 Holly St.  | <u>ORDINANCE</u>   |
| (24) | -86 | CITY OF AUSTIN    | 211 Comal Street     | From "LO"          |
|      | 219 | By Housing &      |                      | To "P"             |
|      |     | Community Service |                      | <u>ORDINANCE</u>   |
| (25) | -86 | CITY OF AUSTIN    | 2005 Salina Street   | From "SF-3"        |
|      | 221 | By Housing &      |                      | To "P"             |
|      |     | Community Service |                      | <u>ORDINANCE</u>   |
| (26) | -86 | CITY OF AUSTIN    | 1416 Montopolis      | From "GR"          |
|      | 222 | By Housing &      | Drive                | To "P"             |
|      |     | Community Service |                      | <u>ORDINANCE</u>   |
| (27) | -86 | CITY OF AUSTIN    | 2405 Durwood         | From "CS" & "SF-3" |
|      | 223 | By Housing &      | 2400 Block So. 1st   | To "P"             |
|      |     | Community Service | Street               | <u>ORDINANCE</u>   |
|      |     | and Parks and     |                      |                    |
|      |     | Recreation        |                      |                    |
| (28) | -86 | CITY OF AUSTIN    | 500 So. Pleasant     | From "SF-3"        |
|      | 224 | PARDS             | Valley Road          | To "P"             |
|      |     | By Stuart Strong  |                      | <u>ORDINANCE</u>   |
| (29) | -86 | CITY OF AUSTIN    | 6601 Manchaca Road   | From "SF-3"        |
|      | 241 | By Fire           |                      | To "P"             |
|      |     | Department        |                      | <u>ORDINANCE</u>   |
| (30) | -86 | CITY OF AUSTIN    | 1709 South Congress  | From "CS"          |
|      | 242 | By Fire           | Avenue               | To "P"             |
|      |     | Department        |                      | <u>ORDINANCE</u>   |
| (31) | -86 | CITY OF AUSTIN    | 5309 Riverside Drive | From "LO"          |
|      | 243 | By Fire           |                      | To "P"             |
|      |     | Department        |                      | <u>ORDINANCE</u>   |
| (32) | -86 | CITY OF AUSTIN    | 8985 Research        | From "LI"          |
|      | 244 | By Fire           | Boulevard            | To "P"             |
|      |     | Department        |                      | <u>ORDINANCE</u>   |

- |      |     |                    |                             |  |
|------|-----|--------------------|-----------------------------|--|
| (33) | -86 | CITY OF AUSTIN     | 1300 Rundberg Lane          | From "SF-3"<br>To "P"<br><u>ORDINANCE</u>          |
|      | 246 | By Fire Department |                             |  |
| (34) | -86 | CITY OF AUSTIN     | 7000 Reese Lane             | From "SF-3"<br>To "P"<br><u>ORDINANCE</u>          |
|      | 247 | By Fire Department |                             |  |
| (35) | -86 | CITY OF AUSTIN     | 2117 Hancock Drive          | From "SF-3"<br>To "P"<br><u>ORDINANCE</u>          |
|      | 248 | By Fire Department |                             |  |
| (36) | -86 | CITY OF AUSTIN     | 6401 Berkman Drive          | From "SF-3"<br>To "P"<br><u>ORDINANCE</u>          |
|      | 249 | By Fire Department |                             |  |
| (37) | -86 | CITY OF AUSTIN     | 4301 Speedway               | From "MF-3"<br>To "P"<br><u>ORDINANCE</u>          |
|      | 250 | By Fire Department |                             |  |
| (38) | -86 | CITY OF AUSTIN     | 201 West 30th Street        | From Unzoned<br>To "P"<br><u>ORDINANCE</u>         |
|      | 251 | By Fire Department |                             |  |
| (39) | -86 | CITY OF AUSTIN     | 5213 Balcones Drive         | From "SF-3" & "CS-1"<br>To "P"<br><u>ORDINANCE</u> |
|      | 252 | By Fire Department |                             |  |
| (40) | -86 | CITY OF AUSTIN     | 1203 Webberville Road       | From "SF-3"<br>To "P"<br><u>ORDINANCE</u>          |
|      | 253 | By Fire Department |                             |  |
| (41) | -86 | CITY OF AUSTIN     | 401 East 5th Street         | From "CBD"<br>To "P"<br><u>ORDINANCE</u>           |
|      | 254 | By Fire Dept.      |                             |  |
| (42) | -86 | CITY OF AUSTIN     | 4207 Spicewood Springs Road | From "LR"<br>To "P"<br><u>ORDINANCE</u>            |
|      | 255 | By Fire Department |                             |  |
| (43) | -86 | CITY OF AUSTIN     | 1900 East 2nd Street        | From "SF-3"<br>To "P"<br><u>ORDINANCE</u>          |
|      | 256 | By Fire Department |                             |  |
| (44) | -86 | CITY OF AUSTIN     | 825 Airport Boulevard       | From "LI"<br>To "P"<br><u>ORDINANCE</u>            |
|      | 257 | By Fire Department |                             |  |
| (45) | -86 | CITY OF AUSTIN     | 701 Bannister Lane          | From "GR"<br>To "P"<br><u>ORDINANCE</u>            |
|      | 258 | By Fire Department |                             |  |
| (46) | -86 | CITY OF AUSTIN     | 8112 Decker Lake Road       | From "MF-2"<br>To "P"<br><u>ORDINANCE</u>          |
|      | 259 | By Fire Department |                             |  |

- |      |      |   |   |   |
|------|------|---|---|---|
| (47) | -86  | CITY OF AUSTIN                                    | 512 West Martin L.                        | From "CS"                                 |
|      | 260  | By Fire Dept.                                     | King Boulevard                            | To "p"                                    |
|      |      |   |   | <u>ORDINANCE</u>                          |
| (48) | -86  | CITY OF AUSTIN                                    | 1605 Kinney Avenue                        | From "SF-3"                               |
|      | 261  | By Fire   |   | To "p"                                    |
|      |      | Department  |   | <u>ORDINANCE</u>                          |
| (49) | -86  | CITY OF AUSTIN                                    | 1000 Blanco Street                        | From "SF-3-H"                             |
|      | 262  | By Fire Dept.                                     |   | To "P-H"                                  |
|      |      |   |   | <u>ORDINANCE</u>                          |
| (50) | -86  | CITY OF AUSTIN                                    | 5401 McCarty                              | From "RR"                                 |
|      | 263  | By Fire   | 6600 Beckett Road                         | To "p"                                    |
|      |      | Department  |   | <u>ORDINANCE</u>                          |
| (51) | -86  | CITY OF AUSTIN                                    | 3009 Windsor Road                         | From "SF-3"                               |
|      | 264  | By Fire Dept.                                     |   | To "p"                                    |
|      |      |   |   | <u>ORDINANCE</u>                          |
| (52) | -86  | CITY OF AUSTIN                                    | 5811 Nuckols                              | From "SF-3"                               |
|      | 265  | By Fire Dept.                                     | Crossing Road                             | To "p"                                    |
|      |      |   |   | <u>ORDINANCE</u>                          |
| (53) | -86  | YAGER LANE JOINT                                  | 1107 East Yager                           | From "DR"                                 |
|      | 233  | VENTURE   | Lane                                      | To "LR"                                   |
|      |      | NASH PHILLIPS/<br>COPUS, INC.<br>By Dave Caudill  |   | <u>FIRST READING</u>                      |
| (54) | r-86 | JOHNNY HOWETH                                     | 3413 Riddle Road                          | From "SF-2"                               |
|      | 240  | REALTOR   |   | To "NO"                                   |
|      |      | By James A.<br>Huffcut, Jr.                       |   | <u>INDEFINITE</u><br><u>POSTPONEMENT</u>  |
| (55) | -86  | RICHARD GRACY                                     | 1300 East Braker                          | From "NO"                                 |
|      | 217  | By URS Company,<br>Inc.                           |   | To "LR"                                   |
|      |      |   |   | <u>FIRST READING</u>                      |
| (56) | r-86 | LOUIS HOWARD                                      | 126 <sup>3</sup> / <sub>26</sub> Research | From "LO"                                 |
|      | 230  | By William<br>Clark Howard                        |   | To "GR"                                   |
|      |      |   |   | <u>ORDINANCE</u>                          |
| (57) | -86  | HELEN FENDER                                      | 614 E. Oltorf                             | From "LR"                                 |
|      | 231  | AREND   | Street                                    | To "GR"                                   |
|      |      | By William Clarke<br>Howard                       |   | <u>12/11/86 @ 4 p.m.</u>                  |
| (58) | r-86 | PLEASANT VALLEY,                                  | 1717 So. Pleasant                         | From "GR"                                 |
|      | 232  | LTD.  | Valley Road                               | To "CS-1"                                 |
|      |      | By Gail Temple                                    |   | <del><u>FIRST READING</u></del> Ordinance |
| (59) | r-86 | MART DIGBY  | 9508 North I.H. 35                        | From "SF-2"                               |
|      | 234  | By J. Bradley<br>Greenblum & Terry<br>E. Mitchell |   | To "CS"                                   |
|      |      |   |   | <u>FIRST READING</u>                      |
- lts Smith  
called  
1-13-87*

12/4/86

(60) -86 MIKE TOLLESON  
210

2106 E. Martin L.  
King Boulevard

From "SF-3"  
To "NO-H"  
1/7/87 @ 4 p.m.

2. SITE PLAN APPROVAL, ORDINANCE AMENDMENT

a. Recommended by the Planning Commission, As Requested:

(1) r-85 FIELDS GROUP  
132 MANAGEMENT, INC.  
By Gail Temple

3202 New Slaughter

Ordinance Amendment  
RECOMMENDED  
GRANTED

3. SITE PLAN AS CONDITION OF ZONING

a. Recommended by the Planning Commission, As Requested:

(1) r-85 LARRY PEEL  
091 By Kristaponis,  
Gregory & Assoc.

5331 Mesa Drive,  
also bounded by Dry  
Creek Drive

Park West Condominiums,  
148 units  
Existing Zoning "I-RR"  
Pending Zoning "SF-6"  
RECOMMENDED  
12/11/86 @ 4 p.m.

4. SITE PLAN APPROVAL

(1) -84 REV. A. D.  
213 EVERHART  
By Jimmy Nassour

6100-6300 South 1st  
Street

Site Plan approval for  
Tract A as required  
by City Council

PUBLIC HEARING TO BE CONTINUED  
12/18/86 @ 4 p.m.

(On Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmember Urdy and Mayor Pro Tem Trevino out of the room)

RECESS

Council recessed its regular meeting during the zoning hearings to call to order an Emergency Special Called Meeting scheduled for 4:00 p.m. The Council recessed from 6:20 to 6:22 p.m.

EXECUTIVE SESSION

Mayor Cooksey announced Council would go into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following items. No action will be taken except in open session.

a. Land Acquisition - Section 2, Paragraph f.

- (1) Sumiken Building
- (2) Avante Building
- (3) Municipal Office Complex Lease Consolidation

CITY MANAGER REPORT

The City Manager's Biweekly Wastewater Report was not presented.

ADJOURNMENT

Council adjourned its meeting at 11:45 p.m.